

**Vision 21 Implementation Committee**  
**Minutes – March 6, 2005**  
**Accepted 3/17/05**

VIC Members Present: Victoria Haase, Matt Hausmann, Tim Higgins, Meg O'Brien, Sara Oaklander, Jennifer Page, Diane Stafford  
VIC Members Absent: Paul Solomon, Barry Winston  
From BEDPG: David Johnson, Tony Lecesce, Phil Thayer, Adam Tocci  
Others Present: Jenny Fallon, Sue Bass

1. The meeting was called to order at 7:00 PM by the Chair, Jennifer Page.
2. The minutes of February 17, 2005 were approved. Introductions were made.
3. Review of draft of BEDPG's final report

This meeting was a combined meeting of the Vision 21 Implementation Committee and BEDPG (the Business and Economic Development Planning Group). Sara Oaklander, member of the Vision Committee and chair of BEDPG, gave an overview of the kinds of feedback that would be helpful. This report reflected the work of two years of BEDPG. She stressed that this was not the time to propose additional activity for BEDPG to undertake. The purpose was to review a draft of BEDPG's final report – commenting both on substance and on overall clarity of presentation. A second purpose was for BEDPG to approve the substance of the report, since the planning group would not meet again prior to the report being sent to the Board of Selectmen.

The discussion was far-ranging, but the issues raised did not reveal disagreement with the substance of the recommendations. Many suggestions concerned format, with an eye to improving the flow of ideas for the reader. A variety of suggestions on phrasing were offered to improve clarity. Discussion also concerned whether or not to present an executive summary of the recommendations and the nature of the introduction.

At the end of the meeting, the members of BEDPG approved the recommendations and the substance of the report, with an understanding that some revisions of language and format would be reflected in the final report.

Vision Committee members also informally accepted the report and its recommendations, without a vote.

Sara and the members of BEDPG were thanked for their hard work over a two-year period and commended for the successful outcome of it.

4. Adjournment: The committee adjourned at 9:00 p.m., Other items on the agenda were postponed until the meeting of March 17, there being no time left for further deliberation.

Respectfully submitted,

Jennifer Page, Secretary Pro Tem

